

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

A.G.,

Plaintiff,

v.

COUNTY OF SISKIYOU, et al.,

Defendants.

No. 2:24-cv-01375-DJC-CKD

ORDER

As a child, Plaintiff A.G. and her siblings were removed from her biological parents. Plaintiff and her siblings were placed in foster care and later adopted by their foster family. Plaintiff and her siblings were allegedly subject to sexual, physical, and emotional abuse in that household. Plaintiff is now proceeding with this action against Defendants County of Siskiyou, Jennifer Moody, and Children First Foster Agency based on allegations that Defendants violated Plaintiff's civil rights and acted negligently in failing to ensure Plaintiff's safety in Plaintiff's foster home.

County Defendants (Defendant County of Siskiyou and Defendant Moody) seek to dismiss Plaintiff's claims under 42 U.S.C. § 1983 as time-barred and Plaintiff's *Monell* claims fail as a matter of law. (Mot. (ECF No. 13-1).) County Defendants also argue that the Court should decline supplemental jurisdiction and strike Plaintiff's request for punitive damages against Defendant County of Siskiyou. (*Id.*)

1 For the reasons stated below, the Court grants Defendants' Motion to Dismiss
2 Plaintiff's Section 1983 claims with leave to amend and grants Defendants' Motion to
3 Strike. As leave to amend will be granted, the Court denies as moot Defendants'
4 request for the Court to decline to exercise supplemental jurisdiction.

5 **I. Legal Standard**

6 A party may move to dismiss for "failure to state a claim upon which relief can
7 be granted." Fed. R. Civ. P. 12(b)(6). The motion may be granted if the complaint
8 lacks a "cognizable legal theory" or if its factual allegations do not support a
9 cognizable legal theory. *Godecke v. Kinetic Concepts, Inc.*, 937 F.3d 1201, 1208 (9th
10 Cir. 2019) (quoting *Balistreri v. Pacifica Police Dep't*, 901 F.2d 696, 699 (9th Cir. 1988)).
11 The Court assumes all factual allegations are true and construes "them in the light
12 most favorable to the nonmoving party." *Steinle v. City and Cnty. of San Francisco*,
13 919 F.3d 1154, 1160 (9th Cir. 2019) (quoting *Parks Sch. of Bus., Inc. v. Symington*, 51
14 F.3d 1480, 1484 (9th Cir. 1995)). If the complaint's allegations do not "plausibly give
15 rise to an entitlement to relief," the motion must be granted. *Ashcroft v. Iqbal*, 556
16 U.S. 662, 679 (2009).

17 A complaint need contain only a "short and plain statement of the claim
18 showing that the pleader is entitled to relief," Fed. R. Civ. P. 8(a)(2), not "detailed
19 factual allegations," *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 555 (2007). But this rule
20 demands more than unadorned accusations; "sufficient factual matter" must make the
21 claim at least plausible. *Iqbal*, 556 U.S. at 678. In the same vein, conclusory or
22 formulaic recitations of elements do not alone suffice. *Id.* (citing *Twombly*, 550 U.S. at
23 555). This evaluation of plausibility is a context-specific task drawing on "judicial
24 experience and common sense." *Id.* at 679.

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II. Discussion

A. Timeliness of Plaintiff's Section 1983 Claims

1. Applicable Statute of Limitations

Plaintiff's section 1983 claims are subject to a two-year statute of limitations. The Supreme Court has clearly instructed that when there are multiple statutes of limitations, courts "should borrow the general or residual statute for personal injury actions . . ." as the applicable statute of limitations for section 1983 actions. *Owens v. Okure*, 488 U.S. 235 (1989). Based on this, for claims arising in California, courts consistently apply California's two-year statute of limitations found in Code of Civil Procedure section 335.1. Accordingly, Plaintiff's section 1983 claims are subject to a two-year statute of limitations under Code of Civil Procedure section 335.1. The abuse underlying Plaintiff's claims allegedly occurred between 2005 and 2014. (Compl. (ECF No. 1) ¶¶ 15-16.) The present action was initially filed on May 10, 2024. (See Compl.) If Plaintiff's claims accrued in 2014 and were not tolled, the statute of limitations would have run at some time in 2016 and the Complaint would be untimely. Thus, to proceed on these claims, Plaintiff must either establish that her claims accrued at a later date and/or that those claims were tolled.

2. Date of Accrual

19 While Plaintiff's section 1983 claims are subject to a two-year statute of
20 limitation, that limitation period runs from the date of accrual. When a section 1983
21 claim accrues is "a matter of federal law, 'governed by federal rules conforming in
22 general to common-law tort principles.'" *Gregg v. Hawaii, Dept. of Pub. Safety*, 870
23 F.3d 883, 887 (9th Cir. 2017). Accrual of section 1983 claims is thus dictated by the
24 "discovery rule" which determines a claim has accrued "when the plaintiff knows or
25 has reason to know of the injury that is the basis of the action and the cause of that
26 injury." *Id.* This does not mean that a plaintiff must be aware of the full extent of the
27 injuries for accrual to occur and a plaintiff must still be "diligent in discovering the

1 critical facts." *Bibeau v. Pac. Nw. Rsch. Found. Inc.*, 188 F.3d 1105, 1108 (9th Cir.
2 1999).

3 When exactly a plaintiff's claims accrued is generally a question of fact. *Polar
4 Bear Prods., Inc. v. Timex Corp.*, 384 F.3d 700, 707 (9th Cir. 2004). Plaintiff argues that
5 County Defendants' Motion should be denied as her Complaint does not, on its face,
6 show that Plaintiff's claims had already accrued and fully run by the time of filing.
7 However, Plaintiff's Complaint lacks any information from which a date of accrual
8 could be determined. A plaintiff must allege facts that support that a complaint is
9 timely filed. See *Chestra v. Davis*, 747 Fed. Appx. 626, 627 (9th Cir. 2019) (citing
10 *Gregg*, 870 F.3d at 887). This necessarily requires that Plaintiff plead facts that
11 support a date of accrual that establishes the complaint is timely filed.

12 Given Plaintiff has not included any factual allegations in this regard, County
13 Defendants' Motion to Dismiss will be granted. Plaintiff will be given leave to amend
14 as it is not apparent at this stage that amendment would be futile.

15 **3. Tolling**

16 Though Plaintiff has not alleged any facts that would support delayed accrual,
17 the Court applies state tolling rules to the extent they are consistent with the
18 Constitution and laws of the United States. *Chardon v. Fumero Soto*, 462 U.S. 650,
19 651 (1983). Plaintiff argues that her claims are tolled under Code of Civil Procedure
20 section 340.1 and Insurance Code section 11583.

21 **i. Insurance Code Section 11583**

22 Plaintiff does not allege sufficient facts to support the applicability of Insurance
23 Code section 11583. This statute only tolls the running of a limitations period where
24 the recipient of advance or partial payment for damages has not been notified of the
25 relevant statute of limitations period for any claims the recipient may have. See Cal.
26 Ins. Code § 11583. Plaintiff has not alleged that she received an advance or partial
27 payment, thus this tolling statute does not apply. (See Compl.)

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1 **ii. Code of Civil Procedure Section 340.1**

2 Until January 1, 2024, Code of Civil Procedure section 340.1 contained both
3 statute of limitations provisions and tolling provisions. The version of section 340.1
4 that was in effect between 2003 and 2018 as well as the version in effect in 2019¹
5 provided in Subsection (a):

6 In an action for recovery of damages suffered as a result of
7 childhood sexual abuse, the time for commencement of
8 the action shall be within eight years of the date the
9 plaintiff attains the age of majority or within three years of
10 the date the plaintiff discovers or reasonably should have
11 discovered that psychological injury or illness occurring
12 after the age of majority was caused by the sexual abuse,
13 whichever period expires later, for any of the following
14 actions:

- 15 (1) An action against any person for committing an act
16 of childhood sexual abuse.
17 (2) An action for liability against any person or entity
18 who owed a duty of care to the plaintiff, where a
19 wrongful or negligent act by that person or entity
20 was a legal cause of the childhood sexual abuse
21 which resulted in the injury to the plaintiff.
22 (3) An action for liability against any person or entity
23 where an intentional act by that person or entity was
24 a legal cause of the childhood sexual abuse which
25 resulted in the injury to the plaintiff.

26 Cal. Civ. Proc. Code § 340.1 (2018); see Cal. Civ. Proc. Code § 340.1 (2019).

27 As discussed by the California Supreme Court in *Rubenstein v. Doe* No. 1, 3 Cal.
28 5th 903 (2017), this subsection (a) provision, as it existed at that time, provided both a
limitation period for claims based on childhood sexual abuse and a basis for tolling
such claims. This version of Section 340.1 tolls a plaintiff's claims until they reach the

1 The Complaint does not contain a specific statement of Plaintiff's birth date but states she was 24
years old at the time of filing. This would put either the 2003-2018 version or the 2019 version of
Section 340.1 as the version in effect at the time Plaintiff reached 18 years old. Subsection (a) of both
the 2018 and 2019 versions is identical though, so the distinction between the versions is not
meaningful. While several different versions of Section 340.1 were enacted in the intervening years
between 2018/2019 and the date of filing, the tolling portions of Section 340.1 remained the same
across these versions except for the version enacted this year (2024). As such, it is unimportant at this
stage, to distinguish between these different versions of Section 340.1.

1 date of majority or until the plaintiff "discovers or reasonably should have discovered
 2 that psychological injury or illness" after the date of majority. Cal. Civ. Proc. Code
 3 § 340.1 (2018); see *Quarry v. Doe I*, 53 Cal. 4th 945, 981 (2012) (stating that Section
 4 340.1 "recognize[d] that a delayed awareness that adult psychological injury was
 5 caused by childhood abuse would justify tolling the limitations period for the
 6 underlying claim against the perpetrator.") The 2018 and 2019 versions of Section
 7 340.1 also apply a statute of limitations of eight years or three years, depending on
 8 how the claim accrued. See *Rubenstein*, 3 Cal. 5th at 909 n.1 (describing the eight
 9 and three year periods for commencement of an action as a limitation period). Thus,
 10 section 340.1, as it was in effect at that time Plaintiff became 18 years old, contained
 11 both a statutory tolling provision and a statute of limitations.²

12 As discussed, in a section 1983 action the Court only applies the general two-
 13 year statute of limitations for personal injury actions. However, the Court does apply
 14 state tolling provisions, provided they are consistent with the Constitution and federal
 15 law. *Harding v. Galceran*, 889 F.2d 906, 907 (9th Cir. 1989). Defendants argue that no
 16 court has applied Code of Civil Procedure section 340.1 as a tolling statute for section
 17 1983 claims. This appears to be true³, but it is not immediately apparent that the

18 ² The Court notes that a new version of section 340.1 was enacted on January 1, 2024. This is the
 19 presently operative version of section 340.1. Unlike prior version, this current version does not contain
 20 the tolling provisions that were previously present. Instead, it simply states that "there is no time limit
 21 for the commencement of any action for recovery of damages suffered as a result of childhood sexual
 22 assault . . ." Cal. Civ. Proc. Code § 340.1 (2024). However, even if the removal of the tolling language
 23 applies to Plaintiff and ceased the tolling of her action, it would not affect Plaintiff's claims given she has
 24 brought these claims within the two-year limitation period. Thus, the Court need not address how to
 25 handle the fact that the 2024 version of section 340.1 appears to only function as a statute of limitations.

26 ³ One district court rejected application of section 340.1 as a *statute of limitations* for section 1983
 27 claims and thus found this to be inapplicable under *Owens*. *Dutro v. County of Contra Costa*, No. 12-cv-
 28 02972-NC, 2013 WL 5444431, at *3 (N.D. Cal. Sept. 30, 2013). However, that decision does not
 address the tolling portion of Section 340.1. Additionally, the district court appears to rely heavily on
 the fact that the Supreme Court in *Owens* cited Code of Civil Procedure section 340.1 in a
 "nonexhaustive list" of states with multiple statutes of limitations. But the district court failed to
 recognize that the version of section 340.1 cited by *Owens* is from 1989. This version is substantially
 different in form from the more recent incarnations of section 340.1 and serves only a vaguely similar
 function in setting the statute of limitations for "actions based on incestuous relationship with a minor[.]"
Owens, 488 U.S. at 244 n.8; see Cal. Civ. Proc. Code § 340.1 (1989). As such, *Dutro* is not helpful or
 applicable to any question presently before the Court.

1 tolling provisions of section 340.1 would be inconsistent with the Constitution or the
2 laws of the United States and thus, they may properly apply.

3 This point is ultimately irrelevant though. It is already undisputed by the parties
4 that Plaintiff's claims would be tolled until she reached the age of majority under a
5 separate provision of the California Code of Civil Procedure, section 352. (See Mot. at
6 4; Opp'n at 4.) As a result, the portion of section 340.1 that would toll Plaintiff's claims
7 until she was 18 would have no distinct effect. The second tolling provision – tolling
8 Plaintiff's claims until they discover or reasonably should have discovered a
9 psychological injury or illness caused by sexual abuse – seems to have substantial
10 overlap with the "discovery rule" discussed above, see *supra* I.B. The same lack of
11 factual allegations supporting a later accrual date under the discovery rule also
12 renders this tolling provision of section 340.1 presently inapplicable.

13 Given the above, neither of the bases for tolling that Plaintiff has identified
14 apply under the factual allegations in the Complaint and thus the Court will grant
15 County Defendants' motion on this basis.

16 **B. Adequacy of Plaintiff's *Monell* Claims**

17 Given the Court has already determined that Plaintiff's Complaint must be
18 dismissed with leave to amend, the Court need not reach the adequacy of Plaintiff's
19 *Monell* claims as challenged by County Defendant. Even so, the Court will briefly
20 address the arguments raised for the efficiency of the parties and the Court.

21 In order to state a claim against Defendant County of Siskiyou, Plaintiff must
22 allege facts that support that the violation of Plaintiff's constitutional rights was
23 pursuant to a policy, practice, or custom of the County. *A.E. ex rel. Hernandez v.*
24 *County of Tulare*, 666 F.3d 631, 636 (2012); see *Monell v. Dep't of Soc. Servs.*, 436 U.S.
25 658, 691 (1978). In her complaint, Plaintiff lists Defendant County of Siskiyou as a
26 defendant to each of her Section 1983 claims (Compl. at 5-11), including one
27 expressly for "Monell-related claims" wherein Plaintiff includes specific allegations
28

1 about the County's policies and practices (Compl. ¶¶ 38). The other section 1983
2 claims contain no such allegations.

3 The current formulation of the Complaint is unclear as to the policy, custom, or
4 practice of Defendant County of Siskiyou that was the moving force behind each
5 constitutional violations Plaintiff allegedly suffered. See A.E., 666 F.3d at 636. Plaintiff
6 included the County as a defendant to multiple Section 1983 causes of action without
7 addressing relevant the policies, customs, and practices that form the basis for the
8 claimed constitutional violation. (Compl. at 5-9.) Plaintiff also includes a separate
9 specific *Monell* cause of action that contains several allegations about the County's
10 policies, customs, and practices but fails to identify what specific constitutional
11 violations were caused by these policies, customs, and practices. (Compl. ¶ 38.)

12 In opposing the present motion, Plaintiff appears to suggest that *Monell*'s
13 requirements only apply to section 1983 causes of action specifically brought as
14 *Monell* claims and not to other causes of action, such as "*Tamas* claims" as described
15 in *Tamas v. Dep't of Soc. & Health Servs.*, 630 F.3d 833 (9th Cir. 2010). This is
16 incorrect. The requirements for municipal liability described in *Monell* apply to all
17 claims brought against municipalities under section 1983, including *Tamas* claims for
18 failure to adequately protect a foster child's liberty interest in social worker
19 supervision and protection from harm inflicted by a foster parent. See A.E., 666 F.3d
20 at 636 (stating in connection with *Tamas* claims that "plaintiffs [in Section 1983 suits
21 against local governments alleging constitutional rights violations] must establish that
22 the local government had a deliberate policy, custom, or practice that was the moving
23 force behind the constitutional violation [they] suffered." (internal quotation marks and
24 citations omitted)); see also *Henry A. v. Willden*, 678 F.3d 991, 999 n.5 (2012)
25 (applying the requirements for municipal liability under *Monell* to a case involving
26 *Tamas* claims).

27 In the amended Complaint, Plaintiff must clearly identify claims against County
28 Defendants and ensure that each of those claims complies with the requirements to

1 allege municipal liability under *Monell v. Department of Social Services*, 436 U.S. 658,
2 691 (1978).⁴

3 **C. Supplemental Jurisdiction over State Law Claims**

4 In their motion, Defendants request that the Court decline to exercise
5 supplemental jurisdiction over Plaintiff's state law claims on the basis that Plaintiff's
6 federal claims "fail as a matter of law." (Mot. at 5.) Given that the Court will grant
7 Plaintiff leave to amend her claims, Plaintiff's request for the Court to decline
8 supplemental jurisdiction is denied as moot without prejudice as Plaintiff may be able
9 to state federal claims.

10 **D. Motion to Strike Request for Punitive Damages Against Defendant**

11 **County of Siskiyou**

12 The parties agree that Plaintiff's request for punitive damages against
13 Defendant County of Siskiyou should be stricken. Accordingly, County Defendants'
14 Motion is granted on this ground.

15 **III. Conclusion**

16 In accordance with the above, IT IS HEREBY ORDERED that:

17 1. County Defendants' Motion to Dismiss (ECF No. 13) is GRANTED IN PART

18 and DENIED AS MOOT IN PART as follows:

19 a. Defendants' Motion to Dismiss Plaintiff's claims under 42 U.S.C.

20 § 1983 for failure to adequately allege facts establishing the

21 Complaint is timely filed and for failure to adequately allege facts

22 supporting Plaintiff's claims against municipal defendants is

23 GRANTED;

24

25

26 ⁴ This is not to suggest that Plaintiff cannot state "Monell-related" causes of action separately, should
27 she so choose. The Court simply means to reinforce that any cause of action brought against a
28 municipal entity must meet the requirement that any claim that such an entity violated Plaintiff's
 constitutional rights properly identify the policy, practice, or custom that was the moving force behind
 that constitutional violation. See *Whitaker v. Garcetti*, 486 F.3d 572, 581 (9th Cir. 2007).

- 1 b. Defendants' request that the Court decline supplemental jurisdiction
2 over Plaintiff's state law claims is DENIED AS MOOT without
3 prejudice; and
4 c. Defendants' unopposed request to strike Plaintiff's request for
5 punitive damages against Defendant County of Siskiyou is GRANTED.
6 2. Plaintiff will be given leave to amend. Within twenty-one (21) days of this
7 order, Plaintiff shall file a first amended complaint.

8
9 IT IS SO ORDERED.

10 Dated: November 4, 2024


Hon. Daniel J. Calabretta
UNITED STATES DISTRICT JUDGE

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